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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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VITALE AML CONSULTANTS, INC.,

Plaintiff,

v.

PROMONTORY FINANCIAL GROUP, LLC;
PROMONTORY FORENSIC SOLUTIONS, LLC;
HANI SAMAAAN; PROMINENT SOLUTIONS,
INC.; RONALD ROSE; AML CONSULTING
SERVICES, INC.; and JOHN DOES (1-10),

Defendants.
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Index No. 1:08-CV-1315-RMB

RULE 7.1 DISCLOSURE
STATEMENT

ECF Case

Pursuant to Fed. R. Civ. P. 7.1, the undersigned counsel for Defendants

AML Consulting Services, Inc. and Prominent IT Solutions, Inc., disclose the following
corporate interests:

1. AML Consulting Services, Inc., has no parent corporation, and no publicly held corporation owns 10% or more of its stock.
2. Prominent IT Solutions, Inc., has no parent corporation, and no publicly held corporation owns 10% or more of its stock.

Dated: New York, New York
March 18, 2008

ITKOWITZ & HARWOOD

By: 

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Prominent IT Solutions, Inc.